

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

|                                       |  |
|---------------------------------------|--|
| PLAINTIFF<br>UNITED STATES OF AMERICA | COURT CASE NUMBER<br>CR-15-252                     |
| DEFENDANT<br>Eduardo Li               | TYPE OF PROCESS<br>Preliminary Order of Forfeiture |

**SERVE AT** NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
United States Marshals Service  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
225 Cadman Plaza East, NY 11201

|   |   |
|---|---|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  | Number of process to be served with this Form 285 |
| Richard P. Donoghue, United States Attorney<br>Eastern District of New York<br>271 Cadman Plaza East, Seventh Floor<br>Brooklyn, New York 11201<br>Attn: AUSA. Brian Morris | Number of parties to be served in this case       |
|   | Check for service on U.S.A.                       |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please deposit United States Treasury check #403097710159 in the amount of \$179,263.00 into the seized asset deposit fund.

17-FBI-000081

|   |   |                                  |                |
|---|---|----------------------------------|----------------|
| Signature of Attorney other Originator requesting service on behalf of:<br><i>Robert J. San Bruno</i> | <input checked="" type="checkbox"/> PLAINTIFF<br><input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER<br>718 254-7000 | DATE<br>5/6/19 |
|---|---|----------------------------------|----------------|

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

|   |               |                              |                             |   |                |
|---|---------------|------------------------------|-----------------------------|---|----------------|
| I acknowledge receipt for the total number of process indicated.<br>(Sign only for USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin<br>No. 53 | District to Serve<br>No. 53 | Signature of Authorized USMS Deputy or Clerk<br><i>Hayden</i> | Date<br>5/6/19 |
|---|---------------|------------------------------|-----------------------------|---|----------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

|  |  |
|--|--|
| Name and title of individual served (if not shown above) | <input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode |
| Address (complete only different than shown above)       | Time<br>MAY - 7 2019<br><input type="checkbox"/> am<br><input type="checkbox"/> pm                                 |
|  | Signature of U.S. Marshal or Deputy<br><i>Hayden</i>   |

|                      |   |                |                        |                  |   |
|----------------------|---|----------------|------------------------|------------------|---|
| Service Fee<br>65.00 | Total Mileage Charges including endeavors | Forwarding Fee | Total Charges<br>65.00 | Advance Deposits | Amount owed to U.S. Marshal* or (Amount of Refund*)<br>\$0.00 |
|----------------------|---|----------------|------------------------|------------------|---|

REMARKS: \$179,263.00 deposited into SADF on MAY - 7 2019

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

15-252-26

Form USM-285  
Rev. 12/80